<u>Mimi</u>	
From: Date: To: Subject:	"christina Alsop" <christinaalsop@gmail.com> Monday, January 27, 2014 12:37 PM "Mimi" <tyrcc@bcn.net> Planning Board 11/6/13</tyrcc@bcn.net></christinaalsop@gmail.com>
Approved	Minutes
In Attenda	nce: Robin Almgren, Rich Biasin, Christina Alsop, Lynn Bertelli
Minutes of	f Oct 8 and Oct 22 were approved.
No public	present.
Mail: No Mail	
Old Busine	ess:
The revision of the Special Permit application form submitted by Christina Alsop was approved	
THE TOTISIC	on of the opecial retinic application form submitted by Christina Alsop was approved
pending sc	ratching 'prospective purchaser' on line #3 and correcting some punctuation.
Robin pass	sed out a new copy of the revised Planning Board Rules and Regulations and Mimi will be
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asked if sh	e can post them on the website as well as post the new meeting times of 1st and 3rd
wednesday	s of the month. Thank you Mimi!

Rich Biasin gave a positive review of the All Boards Meeting, stating it was very informative to hear the accomplishments and objectives of the other town boards.

Members discussed again the review submitted by attorney Pollard concerning filling the vacant position on the board as a result of Ed Nardi's resignation. According to Pollard, should the need arise for a quorum vote on a special permit before next Town election in the spring, Lynn Bertelli could be appointed case by case to be a voting member of the board.

Rich Biasin raised an objection to the inconvenience of this plan and suggested that the town Selectmen appoint her as a member in full standing instead. Robin is going to research this further.

New business: We discussed nominating a member to replace Ed Nardi on the Berkshire Regional

Planning Commission, but tabled this until Holly Ketron could be contacted.

Christina will be absent on the Nov 20th date and Lynn gallantly offered to substitute as clerk.

Meeting adjourned at 7;40 PM.

Our next meeting will be Nov 20, 2013

Respectfully submitted by Christina Alsop